

**Municipal Offices:**  
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**Village Manager:**  
Oliver K. Turner

**Village Clerk/Treasurer**  
Kimberly J. Keesler

*Village of Almont*  
817 North Main Street  
Almont, Michigan 48003

**Village Council:**  
Steve Schneider, President  
Tim Dyke, Pres. Pro-Tem  
Richard Lauer  
Dave Love  
Gary Peltier  
Richard Tobias  
Thomas Umphenour

**ALMONT VILLAGE COUNCIL  
REGULAR MEETING  
July 16, 2013**

**CALL TO ORDER**

President Schneider called the Regular Meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

President Schneider led the Pledge of Allegiance.

**ROLL CALL**

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael

Guests Present: None

**COMMUNICATIONS**

None

**APPROVAL OF AGENDA**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

**APPROVAL OF CONSENT AGENDA ITEMS**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, July 2, 2013, with the correction of adding "on July 14<sup>th</sup>" at the end of the paragraph of Regular Agenda, Item #1.
2. Warrant #13-07-B Check #31672 – 31716
3. Detroit Water Report, June 2013
4. DPW Activity Report, May 2013
5. DPW Activity Report, June 2013
6. WWTP Report, June 2013
7. Police Report, June 2013
8. Payroll Report, Check #15409-15424, DD# 299-321, EFT# 23-24

**PUBLIC COMMENT**

None



## **REGULAR AGENDA**

### **1. DDA 2012-2013 FY Budget Amendments**

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the DDA 2012-2013 Fiscal Year Budget Amendments.

### **2. Ordinance No. 159.26 – An Amendment to the Almont Village Zoning Ordinance – Second Reading/Adoption**

It was the consensus of Council to hold a second reading of Ordinance No. 159.26, Amendment to the Almont Village Zoning Ordinance.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to adopt Ordinance No. 159.26 – Amendment to Almont Village Zoning Ordinance.

### **3. Sidewalk Projects – Solicitation of Bids**

Manager Turner made a presentation based upon DPW Supervisor Treat's and his recommendations as to sidewalk repairs. The repairs focus on areas that are most prone to liability.

It was the consensus of Council to authorize the solicitation of sidewalk repair bids in accordance with the provisions of the bid packet.

### **4. Street Projects – Solicitation of Bids**

Manager Turner made a presentation based upon DPW Supervisor Treat's and his recommendations as to street repairs and street resurfacing. The cost of the improvements would be drawn from the fund balance of the Local and Major Streets Funds.

It was the consensus of Council to authorize the solicitation of street project bids in accordance with the provisions of the bid packet.

### **5. First Right of Refusal on Foreclosed Properties**

Manager Turner presented Council with the legal opinion from Village Attorney Gary Howell regarding the tax-foreclosed property in the Village. Discussion was held.

Councilmember Lauer moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to reject the right of first refusal for the property at 214 S. Main.

## **OPEN DISCUSSION**

### **1. Financial Position Report**

## **COUNCIL/MANAGER COMMENT**

Clerk/Treasurer Keesler notified Council the annual audit is scheduled for August 12<sup>th</sup> through the 14<sup>th</sup>.



Councilmember Lauer asked if there had been any comments from either the residents or the employees regarding Sally McCrea's sentencing. Discussion was held.

Manager Turner indicated that inventory of all commercial/industrial properties in the Village for compliance with the Property Maintenance Code would be completed by the end of August.

## **ADJOURNMENT**

The meeting adjourned at 8:30 p.m.

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Kimberly J. Keesler  
Clerk/Treasurer

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Steve Schneider  
President

Approved Date: August 6, 2013



*"We're growing in the right direction."*